

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	213526220			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>AGC Flat Glass North America, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: <b>6/30/2013</b></p> <p>SCC ID NO: <b>F1551045</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
CLASS	AUTHORIZED				
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 11175 CICERO DR STE 400</p> <p style="text-align: center;">CITY/ST/ZIP: ALPHARETTA, GA 30022</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SHINJI MIYAJI  TITLE: P/CEO  ADDRESS: 11175 CICERO DR  STE 400  CITY/ST/ZIP/CO: ALPHARETTA, GA 30022 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: SHINJI MIYAJI TITLE: P/CEO ADDRESS: 11175 CICERO DR STE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME:	KAZUHIRO SAKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	TAKASHI TOSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	MIKE VIGNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	KAZUHIRO SAKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	KELLY LAWLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF TAX OFFIC		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	MASAHIRO TAKEDA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	MAREHISA ISHIKO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	KENZO MORIYAMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		
NAME:	YASU HARU TAKADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11175 CICERO DR STE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	MATTHEW FOLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 ALPHARETTA, GA 30022		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SINICHI MINAGAWA VICE PRESIDENT 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIRO MIYAKAWA PRES, AAAR&D 1401 S. Huron Street Ypsilanti, MI 48197	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shinya Kikugawa Pres, AGC Elec 4375 NW 235th Avenue Hillsboro, OR 97124	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TARO UCHIYAMA VP, AGC ELEC 4375 NW 235TH AVENUE HILLSBORO, OR 97124	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ CHRIS CORRENTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRIS CORRENTI, VP/S/GEN COUN PRINTED NAME AND CORPORATE TITLE	6/4/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			